

DATE: February 5, 2014
MEETING: BOARD OF CONTRACT & SUPPLY
PRESENT: MAYOR DAVID, MR. KREY, MR. PEARSALL, MR. HOMES, MR. FRANK
ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with Precision Concrete in the amount of not to exceed \$20,000.00 for sidewalk cutting to remove trip hazards was approved by Mr. Holmes and seconded by Mr. Frank and unanimously favored. Funding is available in H5112.525015..

SECOND ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 2 in the amount of \$107,667.00 with LeChase Construction for the BJCSTP Plant Restoration & Rehab Project was approved on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds are available in HX8150.500200.J11NN.

Contract History Original \$:	\$3,360,000.00
Change Order no 1:	\$58,474.00
Change Order no 2:	<u>\$107,667.00</u>
Contract Amount to date:	\$3,526,141.00

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for RFQ's for Design Service for the Rehab of the E. Clinton Street Bridge was approved on a motion by Mr. Pearsall and seconded by Mr. Frank and unanimously favored.

Permission to advertise for RFP for Digitizing and Indexing of Vital Records was approved on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored.

FOURTH ORDER OF BUSINESS: DISCUSSION ITEMS:

A discussion of selling the Green Space at 70-72 Court Street was moved on in that the RFP was finalized by Board members and know it will be presented to City Council for approval.

FIFTH ORDER OF BUSINESS: REJECTION OF THE RFQ 'S ON THE DOWNTOWN PARKING:

With the possibility of the funding for this study will be coming from BMTS then this RFQ must be done by Broome County. Therefore the RFQ's submitted to the City of Binghamton's request for proposals will be rejected and returned unopened back to vendors.

There being no further business for the Board, the meeting adjourned at 11:32 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply